

## ORDER OF DETENTION PENDING TRIAL

Part I - Eligibility for Detention

Upon the

☐ Motion of the Government attorney pursuant to 18 U.S.C. § 3142(f)(1), or Motion of the Government or Court's own motion pursuant to 18 U.S.C. § 3142(f)(2),

the Court held a detention hearing and found that detention is warranted. This order sets forth the Court's findings of fact and conclusions of law, as required by 18 U.S.C. § 3142(i), in addition to any other findings made at the hearing.

## Part II - Findings of Fact and Law as to Presumptions under § 3142(e)

A. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(2) (previous violator): There is a rebuttable
presumption that no condition or combination of conditions will reasonably assure the safety of any other person
and the community because the following conditions have been met:
☐ (1) the defendant is charged with one of the following crimes described in 18 U.S.C. § 3142(f)(1):
☐ (a) a crime of violence, a violation of 18 U.S.C. § 1591, or an offense listed in 18 U.S.C.
§ 2332b(g)(5)(B) for which a maximum term of imprisonment of 10 years or more is prescribed; or
□ (b) an offense for which the maximum sentence is life imprisonment or death; or
(c) an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. §§ 801-904), the Controlled Substances Import and Export Act (21 U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508); or
(a) any felony if such person has been convicted of two or more offenses described in subparagraphs (a) through (c) of this paragraph, or two or more State or local offenses that would have been offenses described in subparagraphs (a) through (c) of this paragraph if a circumstance giving rise to Federal jurisdiction had existed, or a combination of such offenses; or
(e) any felony that is not otherwise a crime of violence but involves:
(i) a minor victim; (ii) the possession of a firearm or destructive device (as defined in 18 U.S.C. § 921); (iii) any other dangerous weapon; or (iv) a failure to register under 18 U.S.C. § 2250; and
(2) the defendant has previously been convicted of a Federal offense that is described in 18 U.S.C.
§ 3142(f)(1), or of a State or local offense that would have been such an offense if a circumstance giving rise to Federal jurisdiction had existed; <i>and</i>
(3) the offense described in paragraph (2) above for which the defendant has been convicted was
committed while the defendant was on release pending trial for a Federal, State, or local offense; and
☐ (4) a period of not more than five years has elapsed since the date of conviction, or the release of the defendant from imprisonment, for the offense described in paragraph (2) above, whichever is later.

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□ B. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(3) (narcotics, firearm, other offer	uses): There is a
rebuttable presumption that no condition or combination of conditions will reasonably assure	the appearance of the
defendant as required and the safety of the community because there is probable cause to believe the following of the following of the safety	eve that the defendant
committed one or more of the following offenses:  (1) an offense for which a maximum term of imprisonment of 10 years or more is presented.	outle od to the
Controlled Substances Act (21 U.S.C. §§ 801-904), the Controlled Substances Import	
U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508);	and Daport Act (21
☐ (2) an offense under 18 U.S.C. §§ 924(c), 956(a), or 2332b;	
☐ (3) an offense listed in 18 U.S.C. § 2332b(g)(5)(B) for which a maximum term of impror more is prescribed;	isonment of 10 years
☐ (4) an offense under Chapter 77 of Title 18, U.S.C. (18 U.S.C. §§ 1581-1597) for whice imprisonment of 20 years or more is prescribed; or	h a maximum term of
(5) an offense involving a minor victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 23	244(a)(1), 2245,
2251, 2251A, 2252(a)(1), 2252(a)(2), 2252(a)(3), 2252A(a)(1), 2252A(a)(2), 2252A(a)	
☐ C. Conclusions Regarding Applicability of Any Presumption Established Above	
C. Conclusions Regarding Applicability of Any Presumption Established Above	
☐ The defendant has not introduced sufficient evidence to rebut the presumption above, a	and detention is
ordered on that basis. (Part III need not be completed.)	
OR	
OR .	
☐ The defendant has presented evidence sufficient to rebut the presumption, but after con-	sidering the
presumption and the other factors discussed below, detention is warranted.	
Part III - Analysis and Statement of the Reasons for Detention	
After considering the factors set forth in 18 U.S.C. § 3142(g) and the information presented at the Court concludes that the defendant must be detained pending trial because the Government has provided the court concludes that the defendant must be detained pending trial because the Government has provided the court concludes that the defendant must be detained pending trial because the Government has provided the court concludes that the defendant must be detained pending trial because the Government has provided the court concludes the co	the detention hearing, proven:
☐ By clear and convincing evidence that no condition or combination of conditions of release with the safety of any other person and the community.	Il reasonably assure
By a preponderance of evidence that no condition or combination of conditions of release will the defendant's appearance as required.	reasonably assure
In addition to any findings made on the record at the hearing, the reasons for detention include the fi	ollowing:
Weight of evidence against the defendant is strong	
☐ Subject to lengthy period of incarceration if convicted	
☐ Participation in criminal activity while on probation, parole, or supervision	
☐ History of violence or use of weapons	
☐ History of alcohol or substance abuse	
Lack of stable employment  Lack of stable residence	
☐ Lack of financially responsible sureties	
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☐ Lack of significant community or family ties to this district	
Significant family or other ties outside the United States	
Z Lack of legal status in the United States	
Subject to removal or deportation after serving any period of incarcerat	ion
☐ Prior failure to appear in court as ordered	
☐ Prior attempt(s) to evade law enforcement	
Use of alias(es) or false documents folse ID	
☐ Background information unknown or unverified	
☐ Prior violations of probation, parole, or supervised release	

## OTHER REASONS OR FURTHER EXPLANATION:

## Part IV - Directions Regarding Detention

The defendant is remanded to the custody of the Attorney General or to the Attorney General's designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant must be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility must deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

Date:

United States Magistrate Judge KAREN E. SCOTT